

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**January 2, 2008**

**6:30 PM Work Study Caucus Session Discussion**

- Pending agenda items; Electronic attendance at meetings.

**7:00 PM Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the rescheduled meeting December 17, 2007**

**Police Department Report for the month of November, 2007**

**Payroll and Bills for the last half of December, 2007**

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**Presentation: Light Up Mattoon contest winners [Residential: Tony & Allison Masse; Neighborhood: Elm Ridge; Industrial: General Electric; Religious: Todd & Angie Black; Retail/Commercial: Quilters Cabin at Warners; Griswold: Mike & Brenda Beavers]**

**NEW BUSINESS:**

**Motion – Adopt Ordinance 2008-5248: Amending Chapter 50 of the Municipal Code to include regulation of the discharge of sump pumps onto public property. (Hall)**

**Motion – Approve Council Decision Request 2008-830: Approving the re-appointment of Vickie Baker and appointment of Paul Icenogle to the Tree Commission with terms ending March 1, 2010. (McKenzie)**

**Motion – Approve Council Decision Request: 2008-831: Approving the recommendations of the Mid-Town Incentive Review Committee for a grant to Robert Walker dba D & R Walker Brothers L.L.C. with an annual subsidy not to exceed \$8,000 over a term of ten years for property located at 1522-1524 Broadway Avenue. (Cline)**

**Motion – Approve Council Decision Request: 2008-832: Approving a funding request in the amount of \$1,500.00 to the Coles County Regional Planning & Development Commission from the Technical Services Contract for the preparation of a USDA Rural Development, Rural Business Enterprise Grant application to extend sanitary sewer to the proposed Looker's restaurant to be located at 2511 Lake Land Boulevard. (McKenzie) *[The cost estimate for this project is \$27,312.00 which requires a 30% City match of \$8,192.00 is required. The R-beg Grant will contribute the balance of \$19,120 to complete the project. If this application is approved the award should be announced by the State USDA-Rural Development office no later the May 2008.]***

**Adjourn**